

Draft
Northern Virginia Hospitals Local Human Rights Committee

Meeting Date: December 7, 2011

Location: Northern Virginia Mental Health Institute [NVMHI] Meeting Room

MINUTES:

<u>Members</u>	<u>Present</u>	<u>Absent</u>
Bruce Fenchel	X	
Flora Fenchel	X	
Mladena Vucetic	X	
Mike Hovan	X	
Cindy Greenspan		X

Advocates Present –Tim Simmons, Human Rights Advocate- new role

Public Present:

None

Providers Present

Inova Fairfax Hospital- Sally Draper	Virginia Hospital Center – Marcia Ring
Inova CATS- Joy Harnage	Inova Mt. Vernon – Carol Gavin
NVMHI – Eileen Cantwell	Dominion Hospital- no
WBH- Husam Alathari	

Call to Order:

Mr. Fenchel called the meeting to order at 7:03 PM.

Assignment of Scribe: Carol Gavin

Agenda: Approved at 7:06 PM.

Approve Minutes:

The minutes from October 26, 2011 approved at 7:20 PM.

Announcements: Deborah Lockhart is this group's new Human Rights Advocate. Her number is 703-323-2098. Tim Simmons will continue to provide his expertise at the NVH-LHRC meetings.

Public Comments:

None

Standing Reports:

- Advocate's report:

Tim Simmons presented a clarification of the change in personnel. Tim is now responsible for the 2 state institutions, NVMHI and the Training Center.

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- Affiliate Hospital Reports:
WBH: Husam Alathari 3Q Report
CATS: Joy Harnage 3Q Report
IMVH: Carol Gavin 3Q Report

Old Business:

All affiliates were reminded to submit their affiliate reports 2 weeks in advance of the next meeting.

New Business:

Interest in membership has been expressed by two candidates.

Adjournment:

The meeting was adjourned at 7:34 PM.

The next LHRC meeting is January 25, 2012 at 7:00 PM.

Provider Scribe Schedule

2012 Schedule	Minutes Scribe	Provider Quarterly Report
Jan 25	Va. Hospital Center	Dominion Va. Hospital Center
Feb 22	Inova Mt. Vernon	Inova Fairfax NVMHI Inova Mt. Vernon
Mar 28	CATS	WBH CATS
Apr 25	Dominion	Dominion Va. Hospital Center
May 23	Inova Mt. Vernon	Inova Fairfax NVMHI Inova Mt. Vernon
June 27	WBH	WBH CATS
July 25	Va. Hospital Center	Dominion Va. Hospital Center
Aug 22	Inova Fairfax	Inova Fairfax NVMHI Inova Mt. Vernon
Sept 27	CATS	WBH CATS
Oct 24	Dominion	Dominion Va. Hospital Center
Dec 5	Inova Mt. Vernon	Inova Fairfax NVMHI Inova Mt. Vernon

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Contact List

Name	Email	Phone	Affiliation
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Carol Gavin	Carol.Gavin@inova.org	703-664-7138	Inova Mt. Vernon
Carrie Hartung	chartung@virginiahospitalcenter.com	703-558-6444	Virginia Hospital Center
Cindy Greenspan	cindy@dbls.com	571-238-6472	NVH-LHRC Vice- Chairperson
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